



## LIBRARY SYSTEMS & RESOURCE DISCOVERY SPECIAL INTEREST SECTION

### LSRD-SIS 2022 Executive Board Meeting Minutes September 23, 2022, 2:00pm EST

#### 1. Call to Order/Welcome

In attendance: Keiko Okuhara (Chair), Rachel Evans (Vice Chair), Larissa Sullivant (Past Chair), Keelan Weber (Member at Large), Becky Bearden (Member at Large), Jessica Pasquale, and Christopher Thomas

Keiko calls the meeting to order at 2:01pm.

#### 2. Approval of Minutes

Draft minutes for the July 17th meeting are approved by the assembled board members.

#### 3. Officer reports

Secretary: Chris has assembled the minutes from our last board meeting, all board-approved minutes are archived for posting to the LSRD section of the AALL site.

Treasurer: As of June 30th, LSRD has a balance of \$6,661.12. Our next balance update should come at the end of the next quarter in late October.

Vice Chair: No report

Members at Large: No report

Past Chair: No report

Chair: Keiko completed the LSRD chair column for the *Technical Services Law Librarian*. This piece in *TSLL* will feature the LSRD lizard buttons.

#### 4. Committee Reports

Membership Committee: Committee chair Larissa Sullivant talked to 7 prospective members at CONELL in Denver. Unfortunately, none of these attendees have formally joined the SIS.

OCLC Committee: Christopher Thomas completed the committee column for *TSLL* and maintains periodic e-mail updates to the membership.

Education Committee: Keiko is currently *ex officio* chair of this committee. She encourages wide participation in the Education Committee amongst the LSRD membership. She asked Jessica Pasquale, Rachel Sherie Evans, Larissa Sullivant, and Becky Bearden to serve on the committee.

Nomination Committee: Chair Jessica Pasquale notes that the Nomination Committee is largely composed of long-term members, and nominees are often drawn from the same pool.

Web Advisory Committee: Kevin Cary will continue to chair the committee. He keeps in touch with current committee members and will investigate the possible recruitment of new members. Kevin encourages committee heads to check their website sections and get in touch to update their sections.

FROG Committee: No report.

Local Systems Committee: Keiko hosted an online meeting of the Local Systems Committee, attracting 42 attendees. This group has decided to schedule their meetings quarterly to discuss the ever-present theme of ILS migration throughout law libraries.

## 5. New Business

AALL Program Proposal, Batch Record Upload: LSRD should start thinking about sponsoring an educational program for the 2023 conference. Becky mentions batch-loaded records as a possible program topic or breakout discussion. Possible area of collaboration with [VRAG](#) (Vender-Supplied Records Advisory Working Group). The breakout discussions can focus on different vendor record sets and widely used ILS systems. Rachel Evans offers to help draft the proposal for submission to AALL. Becky shared the following draft outline of the proposal:

Program outline:

1. Purpose and benefits of batch loading title level electronic resource records (overview and discovery)
2. Examples: [Worldshare](#), Cassidy, Elgar, PLI, etc.) – someone from VRAG could potentially speak on their role (spreadsheet, helping vendors and libraries with problems)
3. Systems involved: ([Filezilla](#)/FTP, [Worldshare](#), [MarcEdit](#), ILS, discovery layer)
4. Potential to have someone speak specifically about the usefulness of [MarcEdit](#) prior to loading, but mention that some of these functions can also be accomplished on the vendor side before receiving, or within certain ILS's (norm rules/load tables, etc)

Breakout Rooms or follow up discussions: ILS specific demonstrations

AALL Program Proposal, *Linked Data*: Keiko will be coordinating this program. Working title “Promoting Discovery and Diversity with Linked Data and Resource Description Framework.” The first phase of the project will be a survey on user’s linked data use. The second phase will be focus on [Homosaurus](#) an “international linked data vocabulary of Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) terms.” Speakers have been identified for the presentation.



## 6. Old Business

LSRD Archives: Keelan notes that AALL cannot archive *realia*, only paper documents. Keelan proposes disassembling the OBS-SIS hat and amalgamating it with the active red LSRD-SIS hat.

George A. Strait Scholarship Fund: At the 2022 Business Meeting a LSRD member suggested we channel our annual donation to the [Black Law Librarians Special Interest Section](#), rather than the well-funded Strait fund. The group agrees that our first step is to contact BLL-SIS to discuss their funding needs. Rachel suggested the AALL Native Peoples Law Caucus as a possible recipient of funds as well.

Handbook Update: Keiko suggests the formation of a subcommittee to handle updating our SIS’s procedures handbook. Our current manual can be found [here](#). Past and future chairs Keiko, Rachel, and Kevin will convene to discuss the updates.

Membership Survey: Our biennial membership survey is handled by the Vice Chair. Past Chair Larissa will share the 2021 documents with current Vice Chair Rachel.

Area of Practice Libguide: Keelan will reach out to Becky to restart this project. Keiko suggests that Chris and Rachel join this project as well.

ALA Cataloging Liaison Fund: Kevin mentions that this fund is no longer supported by AALL. LSRD has given \$300 donations to the fund in the past, the board will likely be contacted to contribute.

## **7. Adjournment**

Keiko calls for adjournment at 3:07pm. The board's next meeting will be held October via Zoom.

Respectfully submitted:

Chris Todd, LSRD Secretary/Treasurer, 2021-2023